



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ORLANDO SANCHEZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS SANCHEZ IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION(S):
YAHAIRA RAMOS V. CITY OF NEW YORK, ET AL. 1942-2011, FILED IN QUEENS COUNTY SUPREME COURT

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 2:

CCRB CASE: 201402818
REPORT DATE: 03/25/2014
INCIDENT DATE: 03/22/2014
SUBSTANTIATED CCRB ALLEGATION(S):
1. Abuse – refusal to provide name/ shield number
NYPD Disposition: instructions

Disclosure # 3:

CCRB CASE: 201510769
REPORT DATE: 12/23/2015

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 4:

CCRB CASE: 201601115

REPORT DATE: 02/10/2016

INCIDENT DATE: 02/09/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – OTHER

2. ABUSE – STOP

OTHER MISCONDUCT NOTED

3. OMN – Failure to produce stop and frisk report

NYPD Disposition: schedule a command discipline as to allegations 1, 2, and 3

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